



UCC FILING & SEARCH SERVICES, INC.
26 East Park Avenue
Tallahassee, Florida 32311
(850) 681-6518

HOLD
FOR PICKUP BY
UCC SERVICE
OFFICE USE ONLY

F01000004228

August 9, 2001

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

MacIntosh Land Investment Corporation

Filing Evidence

- ☐ Plain/Confirmation Copy
☒ Certified Copy

Type of Document

- ☐ Certificate of Status
☐ Certificate of Good Standing
☐ Articles Only
☐ All Charter Documents to Include Articles & Amendments
☐ Fictitious Name Certificate
☐ Other **BK**

Retrieval Request

- ☐ Photocopy
☐ Certified Copy

NEED TODAY

4

NEW FILINGS	
	Profit
	Non Profit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of RA Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2001 AUG -9 PM 2:07
NOT INTENDED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

OTHER FILINGS	
	Annual Reports
	Fictitious Name
	Name Reservation
	Reinstatement

REGISTRATION/QUALIFICATION	
<input checked="" type="checkbox"/>	Foreign
	Limited Liability
	Reinstatement
	Trademark
	Other

700004527487-8
-08/10/01--01001--003
*****78.75 *****78.75

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA*

1. MacIntosh Land Investment Corporation

(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Ohio

(State or country under the law of which it is incorporated)

3. 34-1683912

(FEI number, if applicable)

4. 6/27/91

(Date of incorporation)

5. perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. upon qualification

(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 7100 E. Pleasant Valley Road, Suite 300

Independence, OH 44131

(Current mailing address)

8. any lawful acts or activities

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. **Name and street address of Florida registered agent:** (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: NRAI Services, Inc.

Office Address: 526 East Park Avenue

Tallahassee

, Florida, 32301

(Zip code)

10. **Registered agent's acceptance:**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

NRAI Services, Inc.

Ed Hand - Asst. Sec.

(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)

FILED
01 AUG -9 PM 2:36
TALLAHASSEE, FLORIDA
STATE DEPARTMENT OF REVENUE

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: _____

Address: _____

Director
Vice Chairman: Walter Zaremba

Address: 7100 E. Pleasant Valley Rd., Suite 300

Independence, OH 44131

Director: Nathan Zaremba

Address: 7100 E. Pleasant Valley Rd., Suite 300

Independence, OH 44131

Director: Timothy Zaremba

Address: 7100 E. Pleasant Valley Rd., Suite 300

Independence, OH 44131

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: Timothy Zaremba

Address: 7100 E. Pleasant Valley Rd., Suite 300

Independence, OH 44131

Vice President: Nathan Zaremba

Address: 7100 E. Pleasant Valley Rd., Suite 300

Independence, OH 44131

Secretary: Nathan Zaremba

Address: 7100 E. Pleasant Valley Rd., Suite 300

Independence, OH 44131

Treasurer: John Kasmarcak

Address: 7100 E. Pleasant Valley Rd., Suite 300

Independence, OH 33141

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. John Kasman
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. John Kasmarcak, Treasurer

(Typed or printed name and capacity of person signing application)

FILED
AUG - 8 PM 2: 36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

UNITED STATES OF AMERICA,
STATE OF OHIO,
OFFICE OF THE SECRETARY OF STATE.

}

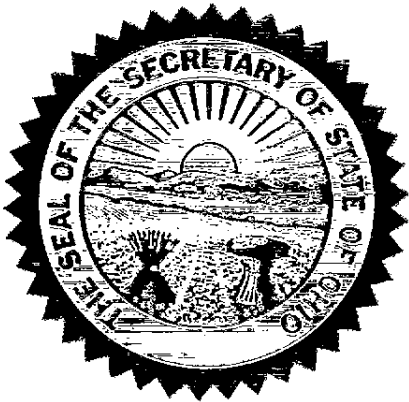
I, J. Kenneth Blackwell, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations; that said records show MACINTOSH LAND INVESTMENT CORPORATION, an Ohio corporation, Charter No. 798751, having its principal location in Westlake, County of Cuyahoga, was incorporated on June 27, 1991 and is currently in GOOD STANDING upon the records of this office.

FILED
01 AUG -9 PM 2:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WITNESS my hand and official seal at

Columbus, Ohio on

August 8, 2001



J. Kenneth Blackwell

J. Kenneth Blackwell
Secretary of State